AGENDA
EUCLID CITY COUNCIL MEETING
MONDAY, MARCH 2, 2026 AT 7:00 PM
EUCLID MUNICIPAL CENTER COUNCIL CHAMBER

PERMISSIBLE PRELIMINARIES:

FIRST GAVEL

PLEDGE OF ALLEGIANCE

EUCLID CITY COUNCIL MEETING BUSINESS:

SECOND GAVEL

ROLL CALL OF MEMBERS

COMMUNICATIONS:
- None

COUNCIL MINUTES:
- February 16, 2026

ADMINISTRATION REPORTS & COMMUNICATIONS:

COMMITTEE DOCUMENTATION:
- Board of Control Minutes – February 9, 2026 & February 17, 2026

COMMITTEE OF THE WHOLE

LEGISLATION

ACTION			PROPOSED
	1.	An ordinance authorizing the sale of Permanent Parcel Number 650-36-029, vacant land at 24670 Hawthorne Drive, from the Euclid Land Reutilization Program, to Kenneth T. and Meghan Fischer for the amount Two Hundred Fifty Dollars ($250.00), as authorized by Ordinance No. 97-2023. (Sponsored by Mayor Holzheimer Gail and Councilperson Gresham.) **Comment: This authorizes the transfer of a land bank parcel at 24670 Hawthorne Drive to the neighboring owners for their personal use once both properties are consolidated into one lot.**	Ord. (018-26)
	2.	A resolution to the Ohio Department of Natural Resources and the United States Army Corps of Engineers for approval of the proposed shore structure in the submerged lands in Lake Erie adjacent to the property located at 19751 Edgecliff Drive, Euclid Ohio 44119, bearing Permanent Parcel Number 641-05-012. (Sponsored by Mayor Holzheimer Gail and Councilperson Cosgriff.) **Comment: This would allow a shore structure adjacent to the property located at 19751 Edgecliff Drive to assist the residents with erosion control.**	Res. (014-26)
	3	An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a two (2) month agreement with Cuyahoga County for the care and housing of the City of Euclid's charged prisoners from March 1, 2026 through May 1, 2026. (Sponsored by Mayor Holzheimer Gail.) **Comment: This extends for two months the jail services contract with Cuyahoga County.**	Ord. (013-26)

4. An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2026 through March 31, 2027, for police professional liability insurance at a cost not to exceed One Hundred Nine Thousand One Hundred and Thirty-Nine Dollars ($109,139.00). (Sponsored by Mayor Holzheimer Gail.) Ord. (015-26)

Comment: This would allow for the City to purchase police liability insurance coverage for one year.

5. An ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property owned by the City of Euclid, commonly addressed as 23802 Lake Shore Boulevard (PPN 644-20-001), 23750 Lake Shore Boulevard (PPN 644-20-003), 24100 Lake Shore Boulevard, rear (PPN 644-20-063), Elmwood Drive, rear (PPN 644-20-061), and vacant lot on E. 238th Street (PPN 644-20-054), in the City of Euclid to the Community Improvement Corporation of Euclid, Ohio. (Sponsored by Mayor Holzheimer Gail.) Ord. (016-26)

Comment: This allows for the transfer of the real property at 23802 Lake Shore Boulevard, 23750 Lake Shore Boulevard, 24100 Lake Shore Boulevard, rear, Elmwood Drive, rear and a vacant lot on E. 238th Street (PPN 644-20-054) all located in Euclid, Ohio from the City to the Community Improvement Corporation of Euclid, Ohio for development purposes.

6. A resolution opposing First Energy's Request to the Public Utilities Commission of Ohio to lower its minimum reliability performance standards after a power outage and the number of permissible outages per year. (Sponsored by Mayor Holzheimer Gail.) Res. (017-26)

Comment: This would notify the Public Utilities Commission of Ohio that the City of Euclid objects to First Energy's pending request to lower its minimum reliability performance standards.

First Reading

7. An emergency ordinance which makes the annual appropriation for all expenditures for the City of Euclid for the period ending December 31, 2026. (Sponsored by Council President Jarosz per request of the Finance Department) Ord. (019-26)

Comment: This will establish the 2026 budget for all departments in the City of Euclid.

COUNCIL MEMBERS' COMMENT
ADJOURNMENT

585 EAST 222ND STREET, EUCLID, OHIO 44123-2099
www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Monday February 9, 2026 in the Council Chambers to consider business to come before the Board. Chairwoman Holzheimer-Gail called the meeting to order at 4:00 p.m.

ROLL CALL:	Kirsten Holzheimer-Gail, Mayor	(P)
	Pat Cooney, Law Director	(P)
	Katie Iaconis, Finance Director	(P)
	Mac Stephens, Recreation Director	(E)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dave Sage, Assistant Service Director	(P)
	Tara Hannum, Council Representative	(P)

ALSO PRESENT: Donna Holden, Police Captain Jay Womack, Fire Chief
ADD TO AGENDA:

MINUTES: Monday February 2, 2026

Moved by Director Stephens and seconded by Director Cooney to approve the minutes of Monday February 2, 2026. Motion passed unanimously.

BID OPENING:
TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:
RECOMMENDATION:
FUTURE BID OPENINGS:

REQUISITIONS:

Stryker Medical
Amount: $5,766.40
Procare Service

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $5,766.40. Motion passed unanimously.

B&C Communications
Amount: $6,690.00
One Time Encryption of EPD Radios and Firmware Updates

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $6,690.00. Motion passed unanimously.

Motorola Solutions
Amount: $99,407.73
1st Annual Lease Payment for EPD Radios per Ordinance #20-2025

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $99,407.73. Motion passed unanimously.

City of South Euclid
Amount: $44,835.96
2026-EDGE- Euclid's Contribution; Ordinance #20-2019

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $44,835.96. Motion passed unanimously.

Allmax Software Inc.
Amount: $7,100.00
Allmax Maintenance and Support Program (MSP)

Moved by Director Iaconis and seconded by Director Sage in the amount of $7,100.00. Motion passed unanimously.

Atlas Auto Inc.
Amount: $10,000.00
Drawdown for Transmissions for Police Vehicles

Moved by Director Iaconis and seconded by Director Sage in the amount of $10,000.00. Motion passed unanimously.

Classic Chevrolet
Amount: $40,000.00
Drawdown for Parts for 101 (Police, Exec, Parks/Re, MM, Pub Build, Bldg/Hsg, Plan/Dev, & Fire)

Moved by Director Iaconis and seconded by Director Sage in the amount of $40,000.00. Motion passed unanimously.

Classic Ford
Amount: $30,000.00
Drawdown for Parts for 101 (Police, Exec, Parks/Re, MM, Pub Build, Bldg/Hsg, Plan/Dev, & Fire)

Moved by Director Iaconis and seconded by Director Sage in the amount of $30,000.00. Motion passed unanimously.

F H Paschen S N Nielson Assoc.
Amount: $69,487.11
Design development, construction documents, and construction phase services for pool house renovation

Moved by Director Iaconis and seconded by Director Stephens in the amount of $69,487.11. Motion passed unanimously.

Safebuilt Ohio LLC
Amount: $50,000.00
Safebuilt- CBO and Inspection Services

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $50,000.00. Motion passed unanimously.

Four Corners Software
Amount: $5,994.00
4 Corners Building and Housing Software and Support

Moved by Director Iaconis and seconded by Chairwoman Holzheimer-Gail in the amount of $5,994.00. Motion passed unanimously.

GOVDEALS.COM:
CHAIRMAN'S REPORT:
OTHER BUSINESS:
ADJOURNMENT:

Motion to adjourn moved by Councilwoman Hannum and seconded by Director Grogan-Myers. Motion passed unanimously. This meeting adjourned at 4:04pm.

Chairwoman

Secretary

585 EAST 222ND STREET, EUCLID, OHIO 44123-2099
www.cityofeuclid.com

Board of Control

The Board of Control of the City of Euclid met on Tuesday February 17, 2026 in the Council Chambers to consider business to come before the Board. Acting Chairman Cooney called the meeting to order at 4:00 p.m.

ROLL CALL:	Kirsten Holzheimer-Gail, Mayor	(E)
	Pat Cooney, Acting Chairman	(P)
	Katie Iaconis, Finance Director	(P)
	Mac Stephens, Recreation Director	(E)
	Patrick Grogan-Myers, Plann & Develop Director	(P)
	Dave Sage, Assistant Service Director	(P)
	Greg Cosgriff, Council Representative	(E)

Motion to excuse Mayor Holzheimer-Gail and Councilman Cosgriff moved by Director Stephens and seconded by Director Sage. Motion passed unanimously.

ALSO PRESENT: Jay Womack, Fire Chief
ADD TO AGENDA:

MINUTES: Monday February 9, 2026

Moved by Director Sage and seconded by Director Stephens to approve the minutes of Monday February 9, 2026. Motion passed unanimously.

BID OPENING:
TABULATIONS/RECOMMENDATIONS/AWARDS PENDING:
RECOMMENDATION:
FUTURE BID OPENINGS:

REQUISITIONS:

Rec Technologies Inc.
Amount: $20,000.00
Software for recreation & senior programs- registration, memberships, facility usage, etc.

Moved by Director Iaconis and seconded by Director Stephens in the amount of $20,000.00. Motion passed unanimously.

Chagrin Valley Dispatch
Amount: $18,992.50
First Due Annual

Moved by Director Iaconis and seconded by Acting Chairman Cooney in the amount of $18,992.50. Motion passed unanimously.

City of Shaker Heights
Amount: $8,000.00
HHTRT annual contribution / Heights Hillcrest Technical Rescue Team

Moved by Director Iaconis and seconded by Acting Chairman Cooney in the amount of $8,000.00. Motion passed unanimously.

Cargill Inc. Salt Division
Amount: $55,000.00
Drawdown of ClearLane Deicer

Moved by Director Iaconis and seconded by Director Sage in the amount of $55,000.00. Motion passed unanimously.

Excalibur Auto Body Inc.
Amount: $10,000.00
Repairs to Vehicle #369

Moved by Director Iaconis and seconded by Director Sage in the amount of $10,000.00. Motion passed unanimously.

Best Truck Equipment Inc
Amount: $10,000.00
Drawdown of Parts 101

Moved by Director Iaconis and seconded by Director Sage in the amount of $10,000.00. Motion passed unanimously.

O'Reilly Auto Parts
Amount: $18,955.98
Tire Balancer, Charger, and Kit for MM

Moved by Director Iaconis and seconded by Director Sage in the amount of $18,955.98. Motion passed unanimously.

GOVDEALS.COM:

Item: Wood desk with glass top, black – 73" L x 36" T
Amount: $10.00
Duration: 10 days

Item: Wood office cabinet, black – 65" L x 20"
Amount: $10.00
Duration: 10 days

Item: Metal desk with wood top – 60" L x 30" D
Amount: $10.00
Duration: 10 days

Item: 2 – Two drawer filing cabinets, locking sliding door cabinet
Amount: $10.00
Duration: 10 days

Item: 2 - Metal storage shelves – 43" L x 46" H x 12.5" D & 87" L x 46" H x 16" D
Amount: $10.00
Duration: 10 days

Item: 30 – 400W metal halide light fixtures, high bay, 22" diameter, acrylic reflector with metal cage
Amount: $10.00
Duration: 10 days

Item: Diebold Cashman safe, Steel, 31" L x 50" H x 27.5" D
Amount: $10.00
Duration: 10 days

Item: Coats Tire Balancer 1000
Amount: $10.00
Duration: 10 days

Item: Coats Tire Changer – Rim Clamp, X series, 60X
Amount: $10.00
Duration: 10 days

Item: 4 – Buyer Snow Dogg EX-80 snow plows
Amount: $10.00
Duration: 10 days

Item: 1- Meyer Super V-2 plow
Amount: $10.00
Duration: 10 days

Item: 5 – Meyer LP – 8.5 plows
Amount: $10.00
Duration: 10 days

Item: 2 – Meyer C – 8 plows
Amount: $10.00
Duration: 10 days

Item: 1 – Meyer C – 7.5 plow
Amount: $10.00
Duration: 10 days

Item: Metal book case, 3 shelf – 24" L x 65.5" H x 24" D
Amount: $10.00
Duration: 10 days

Motion to approve Gov Deals moved by Director Sage and seconded by Director Grogan-Myers. Motion passed unanimously.

CHAIRMAN'S REPORT:
OTHER BUSINESS:
ADJOURNMENT:

Motion to adjourn moved by Director Stephens and seconded by Director Sage. Motion passed unanimously. This meeting adjourned at 4:06pm.

Chairwoman

Secretary

(018-26)

Ordinance No.

By – Mayor Holzheimer Gail and Councilperson Gresham

An ordinance authorizing the sale of Permanent Parcel Number 650-36-029, vacant land at 24670 Hawthorne Drive, from the Euclid Land Reutilization Program, to Kenneth T. and Meghan Fischer for the amount Two Hundred Fifty Dollars ($250.00), as authorized by Ordinance No. 97-2023.

WHEREAS, Ordinance 97-2023, passed by Council on October 2, 2023 authorizes the sale of properties in the Euclid Land Bank for private use; and

WHEREAS, Kenneth T. and Meghan Fischer own the adjacent property, Permanent Parcel Number 650-36-028, 24690 Hawthorne Drive, and submitted a Land Bank application on January 22, 2026 to purchase Land Bank parcel 650-36-029 in order to expand their yard and make future improvements to their property; and

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the sale of Permanent Parcel Number 650-36-029, vacant land at 24670 Hawthorne Drive, from the Euclid Land Reutilization Program, to Kenneth T. and Meghan Fischer for the amount Two Hundred Fifty Dollars ($250.00) with the condition that the consolidation plat of Permanent Parcel Numbers 650-36-029 and 650-36-028 is prepared and submitted to the City of Euclid prior to transfer and recording, as authorized by Ordinance No. 97-2023, is hereby approved.

Section 2: That City Council approves the sales price adjustment below the Cuyahoga County Auditor's market value due to area market conditions and based on pricing policies adopted in Ordinance 97-2023.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

Effective:

_____
Mayor

(014-26)

Resolution No.

By – Mayor Holzheimer Gail and Councilperson Cosgriff

A resolution to the Ohio Department of Natural Resources and the United States Army Corps of Engineers for approval of the proposed shore structure in the submerged lands in Lake Erie adjacent to the property located at 19751 Edgecliff Drive, Euclid Ohio 44119, bearing Permanent Parcel Number 641-05-012.

WHEREAS, application was received by the owners at 19751 Edgecliff Drive, Euclid, Ohio 44119 for Euclid City Council to approve a proposed shore structure in the submerged lands in Lake Erie adjacent to their property; and

WHEREAS, such a resolution by Euclid City Council is required by the Ohio Department of Natural Resources and the United States Army Corps of Engineers prior to their review of the construction of the proposed shore structure; and

WHEREAS, in review of the application, Euclid City Council finds that the area of submerged lands in question is not needed by the local authority for future improvements and the land uses in the application comply with regulation of permissible land use of the local authority.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: Euclid City Council approves of the proposed shore structure in the submerged lands in Lake Erie adjacent to the property located at 19751 Edgecliff Drive, Euclid Ohio 44119, bearing Permanent Parcel Number 641-05-012.

Section 2: A copy of this resolution is to be delivered to Timothy Delaney at 19751 Edgecliff Drive, Euclid Ohio 44119.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor

(013-26)

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a two (2) month agreement with Cuyahoga County for the care and housing of the City of Euclid's charged prisoners from March 1, 2026 through May 1, 2026.

WHEREAS, in 2014, the City of Euclid ("City") and Cuyahoga County developed an agreement whereby the Cuyahoga County Sheriff would operate the Euclid Jail as a County facility. That initial contract was approved by Euclid City Council in Ordinance Number 23-2014 on March 17, 2014; and

WHEREAS, Cuyahoga County did not renew the contract with the City and discontinued Euclid jail operations in 2019; and

WHEREAS, since 2019 Cuyahoga County has housed Euclid prisoners at their downtown location, at the Cuyahoga County Jail, pursuant to an agreement between the parties for prisoner board and care; and

WHEREAS, for calendar year 2024 Cuyahoga County authorized a renewal of the existing contract at an increase to $173 per person per day; and

WHEREAS, Euclid City Council authorized the Mayor to sign that renewal contract on October 16, 2023 in Ordinance Number 104-2023; and

WHEREAS, shortly after the passage of Ordinance Number 104-2023 Cuyahoga County Jail representatives contacted the City to advise that they could offer a 2-year contract at the same daily rate for 2024 and 2025; and

WHEREAS, on November 6, 2023, in Ordinance Number 112-2023, Euclid City Council authorized the Mayor to sign a contract for services through December 31, 2025; and

WHEREAS, on December 15, 2025 in Ordinance Number 124-2025, Euclid City Council authorized the Mayor to extend the contract expiring on December 31, 2025 to February 28, 2026; and

WHEREAS, Cuyahoga County and the City are currently in negotiations on extending the agreement for jail services but have been unable to finalize the terms; and

WHEREAS, in order to allow for the contract for jail services to continue between the City and Cuyahoga County the parties have agreed to a two (2) month extension of the current contract; and

WHEREAS, on a daily basis the Police Department encounters situations where individuals need to be placed in jail and having a facility available for said services affects the health, safety, and welfare of residents.

NOW, THEREFORE, be it resolved by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor is authorized to enter into a two (2) month agreement with Cuyahoga County for care and housing of Euclid's charged prisoners from March 1, 2026 through May 1, 2026 and in a form as approved by the Director of Law.

Section 2: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 3: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from and after its passage and approval; otherwise, to be in full force and effect from and after the earliest period allowed by law.

Attest:

_____
Clerk of Council

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President of Council

Passed:

Approved:

Effective:

_____
Mayor

(015-26)

Ordinance No.

By – Mayor Holzheimer Gail

An emergency ordinance authorizing the Mayor of the City of Euclid to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2026 through April 1, 2027, for police professional liability insurance at a cost not to exceed One Hundred Nine Thousand One Hundred and Thirty-Nine Dollars ($109,139.00).

WHEREAS, the City of Euclid ("City") is self-insured in all aspects except municipal buildings and structures; and

WHEREAS, in 2018, Euclid City Council determined it was is in the best interests of the City to no longer be self-insured in the area of police professional liability; and

WHEREAS, Greenwich Insurance Company has offered the City of Euclid a renewal, with similar coverage as the current policy, at a nearly Twenty Thousand Dollar ($20,000.00) decrease in the premium from the previous year; and

WHEREAS, the subject matter of this ordinance constitutes an emergency in that the same provides for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and for the daily operation of the Euclid Police Department, and necessary to meet the deadline of Greenwich Insurance Company to bind coverage.

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the Mayor of the City of Euclid is authorized to enter into a one-year contract with Greenwich Insurance Company, 70 Seaview Avenue, Stamford, Connecticut 06902, from April 1, 2026 through April 1, 2027, for police professional liability insurance at a cost not to exceed One Hundred Nine Thousand One Hundred and Thirty-Nine Dollars ($109,139.00).

Section 2: Funds to pay for this expenditure are to be derived from the General Fund.

Section 3: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this ordinance were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 4: That this ordinance is hereby declared to be an emergency measure necessary for the preservation of the public peace, safety and welfare of the citizens of the City of Euclid, and provided it receives the two-thirds vote of all members of Council elected thereto, shall be in full force and effect from after it passage and approval; otherwise to be in full force and effect from and after the earliest period allowed by law.

Attest:

_____
Clerk of Council

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President of Council

Passed:

Approved:

_____
Mayor

(016-26)

Ordinance No.

By – Mayor Holzheimer Gail

An ordinance authorizing the Mayor of the City of Euclid or her designee to transfer certain parcels of real property owned by the City of Euclid, commonly addressed as 23802 Lake Shore Boulevard (PPN 644-20-001), 23750 Lake Shore Boulevard (PPN 644-20-003), 24100 Lake Shore Boulevard, rear (PPN 644-20-063), Elmwood Drive, rear (PPN 644-20-061), and vacant lot on E. 238th Street (PPN 644-20-054), in the City of Euclid to the Community Improvement Corporation of Euclid, Ohio.

WHEREAS, the real property commonly addressed as 23802 Lake Shore Boulevard (PPN 644-20-001), 23750 Lake Shore Boulevard (PPN 644-20-003), 24100 Lake Shore Boulevard, rear (PPN 644-20-063), Elmwood Drive, rear (PPN 644-20-061), and vacant lot on E. 238th Street (PPN 644-20-054), hereafter collectively referred to as "the Property", was acquired by the City of Euclid for redevelopment purposes with the intent to later be sold by the City and are not needed for municipal purposes; and

WHEREAS, the conveyance of the Property will allow the Community Improvement Corporation of Euclid, Ohio to act as the City's agent in the sale of the Property and to pursue redevelopment of the Property; and

WHEREAS, Ohio Revised Code Section 1724.10(B)(3) permits the conveyance of municipal property no longer needed for municipal purposes to a Community Improvement Corporation without advertisement for bids; and

NOW, THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That the real property owned by the City of Euclid commonly addressed as 23802 Lake Shore Boulevard (PPN 644-20-001), 23750 Lake Shore Boulevard (PPN 644-20-003), 24100 Lake Shore Boulevard, rear (PPN 644-20-063), Elmwood Drive, rear (PPN 644-20-061), and vacant lot on E. 238th Street (PPN 644-20-054) are hereby declared no longer needed for municipal purposes.

Section 2: That the conveyance of said real property to the Community Improvement Corporation of Euclid, Ohio will help promote the welfare of the people of the City, and will further promote the reclamation, rehabilitation, and reutilization of vacant land.

Section 3: That the Mayor of the City of Euclid or her designee is hereby authorized to convey said real property to the Community Improvement Corporation of Euclid, Ohio and execute any and all documents and deeds to effectuate the conveyance.

Section 4: That it is found and determined that all formal actions of this Council concerning and relating to the adoption of this resolution were adopted in an open meeting of this Council, and that all deliberations of this Council and any of its committees that resulted in such formal action, were in meetings open to the public, in compliance with all legal requirements, including Section 121.22 of the Ohio Revised Code.

Section 5: That this ordinance shall be in full force and effect from and after the earliest period allowed by law.

Attest:

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Clerk of Council

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President of Council

Passed:

Approved:

_____
Mayor

(017-26)

Resolution No.

By – Mayor Holzheimer Gail

A resolution from the City of Euclid opposing First Energy Corporation's request to the Public Utilities Commission of Ohio to lower its minimum reliability performance standards after a power outage and the number of permissible outages per year.

WHEREAS, the City of Euclid is located within the electric distribution territory served exclusively by First Energy's Cleveland Electric Illuminating Company; and

WHEREAS, First Energy is seeking to extend the time it takes to restore service after a power outage and to increase the number of permissible outages per year and that a reduction in those reliability standards would be to the detriment of the residents of the City of Euclid, the local business community and the City of Euclid's safety forces; and

WHEREAS, electric customers in the City of Euclid have experienced repeated and prolonged power outages and power fluctuations; and

WHEREAS, power outages and power fluctuations result in the loss of property and create dangerous situations for individuals and families that rely on electricity for medical equipment; and

WHEREAS, these outages also affect the local business community, by resulting in lost productivity due to downed equipment and having to send staff home for the day; and

WHEREAS, due to power outages and power fluctuations, the City of Euclid has granted a franchise to Cuyahoga Green Energy and is working with Cuyahoga Green Energy on an approximately $100 million microgrid project to reduce the negative impacts of electric delivery on businesses in the City of Euclid; and

WHEREAS, the City of Euclid objects to the request of First Energy to change or modify the proposed reliability standards with the Public Utilities Commission of Ohio.

NOW THEREFORE, be it ordained by the Council of the City of Euclid, State of Ohio:

Section 1: That Euclid City Council objects to the application of First Energy and the Cleveland Electric Illuminating Company with the Public Utilities Commission of Ohio where it requests changes to its Company–Specific Minimum Reliability Performance Standards.

Section 2: That Euclid City Council will stay informed of the results of the proceedings through reports from the Mayor and the Law Director, including at Executive Session, if warranted. Further Council directs the Clerk of Council to forward a certified copy of this Resolution to the Public Utilities Commission of Ohio for its consideration.

Section 3: That Council finds and determines that all formal actions of the Council relating to the adopting of the Resolution have been taken at open meetings of this Council; and that deliberations of this Council and of its committees, resulting in such formal action, took place in meetings open to the public, in compliance with all statutory requirements including requirements of Section 121.22 of the Ohio Revised Code.

Section 4: That this resolution shall be in full force and effect from and after the earliest period allowed by law.

Attest:

_____
Clerk of Council

_____
President of Council

Passed:

Approved:

_____
Mayor

ORDINANCE NO. (019-26)

BY: Council President Jarosz (per request of the Finance Director)

AN EMERGENCY ORDINANCE # 019-2026 WHICH MAKES THE ANNUAL APPROPRIATION FOR ALL EXPENDITURES FOR THE CITY OF EUCLID FOR THE PERIOD ENDING DECEMBER 31, 2026.

WHEREAS, IN ORDER TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, IT IS NECESSARY THAT THE FOLLOWING SUMS OF MONEY, OR AS MUCH THEREOF AS MAY BE AUTHORIZED BY LAW, AS MAY BE NEEDED OR DEEMED NECESSARY TO DEFRAY ALL EXPENSES AND LIABILITIES OF THE CITY, BE APPROPRIATED FOR THE CORPORATE PURPOSES AND OBJECTS OF SAID CITY AS HEREINAFTER SPECIFIED.

WHEREAS, THE SUBJECT MATTER OF THIS ORDINANCE CONSTITUTES AN EMERGENCY IN THAT THE SAME PROVIDES FOR THE PRESERVATION OF THE PUBLIC PEACE, SAFETY AND WELFARE OF THE CITIZENS OF THE CITY OF EUCLID, AND FOR THE DAILY OPERATION OF A MUNICIPAL DEPARTMENT.

NOW, THEREFORE, BE IT ORDAINED BY THE COUNCIL OF THE CITY OF EUCLID, THE STATE OF OHIO.

SECTION 1 : **THAT TO PROVIDE FOR THE CURRENT EXPENSES AND OTHER EXPENDITURES OF THE CITY OF EUCLID, OVER A** PERIOD ENDING DECEMBER 31, 2026. THE FOLLOWING SUMS BE AND THEY ARE HEREBY SET ASIDE AND APPROPRIATED AS HEREINAFTER SET FORTH.

SECTION 2 : **THAT THE EXPENDITURES OF EACH FUND FOR THE CITY OF EUCLID CAN NOT EXCEED THE APPROPRIATION AS** AMENDED, FOR THAT FUND.

SECTION 3 : **THAT THERE BE AND THERE IS HEREBY APPROPRIATED FROM THE FOLLOWING FUNDS, THE DETAIL OF WHICH IS** SHOWN BELOW:

101 GENERAL FUND			**PERSONAL SERVICES**	**OTHER EXPENDITURES**	**TOTAL**
	Legislative Departments				
101-111	COUNCIL		235,054	29,300	264,354
	Judicial Departments				
101-121	COURT		2,063,865	647,000	2,710,865
	Executive Departments				
101-131	MAYOR		539,697	20,900	560,597
101-132	HUMAN RESOURCES		122,996	14,500	137,496
101-133	CIVIL SERVICE		20,229	85,100	105,329
	Law Department				
101-141	LAW DEPARTMENT		969,684	235,550	1,205,234
	Finance Department				
101-151	FINANCE		534,615	182,250	716,865
101-152	TAX		219,532	1,257,000	1,476,532
101-153	VITALS		-	445,240	445,240
101-154	INFORMATION TECH		313,427	455,207	768,634
	Police Department				
101-211	POLICE		16,885,798	2,364,331	19,250,129
101-212	POLICE ADMIN		918,146	259,492	1,177,638
101-213	CORRECTIONS		-	1,050,000	1,050,000
	Fire Department				
101-221	FIRE (FIGHTING, PREVENTION, INSPECTIONS)		14,405,204	371,500	14,776,704
101-222	FIRE ADMIN		176,271	19,000	195,271
	Protective Inspection Department				
101-311	BUILDING / HOUSING		842,360	360,000	1,202,360
101-331	PLANNING AND ZONING		237,749	12,500	250,249
	CS & ED Department				
101-411	PLANNING AND DEVELOPMENT		351,916	258,535	610,451
	Service Department				
101-511	PUBLIC WORKS		273,650	3,375	277,025
101-521	PUBLIC BUILDINGS		1,829,469	806,300	2,635,769
101-541	MOTOR MAINTENANCE		1,008,610	938,600	1,947,210
101-551	PARKS		684,144	266,400	950,544
101-561	ENGINEERING			92,350	92,350
101-571	SANITATION			3,486,297	3,486,297
	Recreation				
101-611	RECREATION				
101-621	SENIOR CENTER		461,347	78,130	539,477
	General Services				
101-711	GENERAL SERVICES		10,000	2,633,652	2,643,652
101-912	**TRANSFERS**				
	TO ANIMAL SHELTER -	FUND 214		200,000	200,000
	TO SCMR	FUND 220		125,000	125,000
	TO RECREATION OPERATION -	FUND 240		300,000	300,000
	TO SHORE CORP. -	FUND 290		270,000	270,000
	TOTAL TRANSFERS OUT				895,000
101-913	ADVANCES				-
	TOTAL GENERAL FUND				**60,371,272**

SPECIAL REVENUE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
210	STATE HIGHWAY		149,000	149,000
211	INDIGENT DRIVER ALCOHOL PROGRAM		-	-
212	COURT COMPUTERIZATION		-	-
213	COURT SPECIAL PROJECTS		-	-
214	ANIMAL SHELTER	147,603	23,801	171,404
216	NUISANCE ABATEMENT	240,780	161,700	402,480
217	INDIGENT DRIVER INTERLOCK & ALCOHOL			-
220	STREET MAINTENANCE & CONSTRUCTION	1,339,432	2,416,250	3,755,682
230	COMMUNITY TV			-
240	RECREATION OPERATING	775,214	550,300	1,325,514
250	COMMUNITY DEVELOPMENT BLOCK GRANT	321,439	1,088,950	1,410,389
252	NEIGHBORHOOD STABILIZATION PROGRAM		145,000	145,000
253	HOME PROGRAM		1,150,000	1,150,000
255	OTHER GRANTS	110,614	-	110,614
258	CARES ACT		-	-
259	ARP ACT		801,560	801,560
261	COP GRANT	312,004		312,004
262	SAFER GRANT	480,592		480,592
280	LAW ENFORCEMENT TRUST	-	166,640	166,640
290	SHORE CORPORATION	364,627	191,700	556,327
291	UNCLAIMED MONIES		-	-
	TOTAL SPECIAL REVENUE FUNDS			**10,937,206**

CAPITAL PROJECTS FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
310	GENERAL PERMANENT IMPROVEMENT		2,307,228	2,307,228
320	RECREATION CAPITAL		800,000	800,000
330	SIDEWALK REPAIR & REPLACE		-	-
380	SIMS PARK		-	-
391	BENNINGTON HAMLET TIF		-	-
393	CMP PROPERTIES TIF		-	-
394	HARBOR TOWN TIF		-	-
395	DOWNTOWN DISTRICT TIF		-	-
396	O'REILLY PUBLIC IMPROVEMENT TIF		-	-
397	SID WATERFRONT DISTRICT		-	-
398	DOLLAR GENERAL TIF		-	-
	TOTAL CAPITAL PROJECTS FUNDS			**3,107,228**

DEBT SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
410	BOND RETIREMENT		4,115,070	4,115,070
	TOTAL DEBT SERVICE FUNDS			**4,115,070**

ENTERPRISE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
510	WASTE WATER TREATMENT	4,826,829	7,120,506	11,947,335
511	EQUIPMENT REPLACEMENT		545,000	545,000
512	CREEKS AND SEWERS	1,376,551	191,500	1,568,051
515	PETERSON TRUNK LINE		3,500,000	3,500,000
516	WATERLINE IMPROVEMENT		4,300,000	4,300,000
560	BRIARDALE GOLF COURSE			-
	TOTAL ENTERPRISE FUNDS			**21,860,386**

INTERNAL SERVICE FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
630	SELF INSURANCE		195,000	195,000
	TOTAL INTERNAL SERVICE FUND			**195,000**

TRUST & AGENCY FUNDS		PERSONAL SERVICES	OTHER EXPENDITURES	TOTAL
730	RETIREES-INSURANCE PYMTS		-	-
740	BUILDING DEPOSITS		-	-
750	STREET OPENINGS		-	-
760	REVOLVING		-	-
	TOTAL TRUST & AGENCY FUND			-
	TOTAL ALL FUNDS			**$ 100,586,162**

SECTION 4 : **THAT THE DIRECTOR OF FINANCE IS HEREBY AUTHORIZED TO DRAW HIS WARRANTS FROM ANY OF THE** FOREGOING APPROPRIATIONS UPON RECEIVING PROPER CERTIFICATES AND VOUCHERS THEREFORE APPROVED BY THE BOARD OF OFFICERS AUTHORIZED BY LAW TO APPROVE THE SAME, OR AN ORDINANCE OR RESOLUTION OF COUNCIL TO MAKE THE EXPENDITURES PROVIDED THAT THE CONTINGENCIES CAN ONLY BE EXTENDED UPON APPROVAL OF TWO-THIRDS VOTE OF COUNCIL FOR ITEMS OF EXPENSE CONSTITUTING A LEGAL OBLIGATION AGAINST THE CITY OF EUCLID AND FOR OTHER THAN THOSE COVERED BY THE OTHER SPECIFIC APPROPRIATIONS MADE HEREIN.

SECTION 5 : **THAT ALL APPROPRIATIONS EQUAL TO OUTSTANDING ENCUMBRANCES SHALL AT YEAR END CARRY FORWARD**

TO THE NEXT SUCCEEDING YEAR, SHALL NOT LAPSE AND THEREFORE, ENCUMBRANCES NEED NOT BE REAPPROPRIATED.

SECTION 6 : **THAT IT IS FOUND AND DETERMINED THAT ALL FORMAL ACTIONS OF THIS COUNCIL CONCERNING AND RELATING** TO THE ADOPTION OF THIS ORDINANCE WERE ADOPTED IN AN OPEN MEETING OF THIS COUNCIL. AND THAT ALL DELIBERATIONS OF THIS COUNCIL AND OF ANY OF ITS COMMITTEES THAT RESULTED IN SUCH FORMAL ACTIONS, WERE IN MEETINGS OPEN TO THE PUBLIC, IN COMPLIANCE WITH ALL LEGAL REQUIREMENTS INCLUDING SECTION 121.22 OF THE OHIO REVISED CODE.

SECTION 7 : **THAT THIS ORDINANCE IS HEREBY DECLARED TO BE AN EMERGENCY MEASURE NECESSARY FOR THE** IMMEDIATE PRESERVATION OF THE PUBLIC PEACE, HEALTH, SAFETY AND WELFARE OF THE INHABITANTS OF THE CITY OF EUCLID, AND PROVIDED IT RECEIVES THE TWO-THIRDS VOTE OF ALL MEMBERS OF COUNCIL ELECTED THERETO, SHALL BE IN FULL FORCE AND EFFECT FROM AND AFTER ITS PASSAGE AND APPROVAL; OTHERWISE TO BE IN FULL FORCE AND EFFECT FROM AND AFTER THE EARLIEST PERIOD ALLOWED BY LAW.

ATTEST:

CLERK OF COUNCIL

PRESIDENT OF COUNCIL

PASSED :

APPROVED :

MAYOR